

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, April 7, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: March 31, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Proclamation
- Notice
- Consent

### **Proclamation**

1. Proclamation: Proclaiming April 6-12, 2014 as National Volunteer Week.

### **Notice**

2. Notice of Hearing: Regarding the approval of Open Space Designations. Hearing will be held on or after 10:00 am on Monday, April 28, 2014. Resolution No. 14-113
3. Notice of Hearing: Regarding a non-exclusive franchise to the Industrial Park at Transalta to construct, operate and maintain water and sewer facilities on Big Hanaford Road right of way. Resolution No. 14-114

### **Consent**

4. Resolution No. 14-115 Approval of warrants and payroll for payment.
5. Resolution No. 14-116 Bid award for the 2013-2014 County Legal Printing.
6. Resolution No. 14-117 Appointment of a member to the Lewis County Planning Commission.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF April 7, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, April 7, 2014**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
11:00 am \*Update with Dick Larman  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee

### **TUESDAY, April 8, 2014**

8:30 am \*Update with Community Development  
9:30 am \*Update with Fiscal  
11:00 am \*Update with HR  
6:00 pm Planning Commission  
6:30 pm Napavine City Council  
7:00 pm Centralia City Council

### **WEDNESDAY, April 9, 2014**

8:30 am \*Directors Update  
9:30 am \*Update with Public Works  
10:00 am \*Staff Meeting  
2:00 pm Planned Growth Committee

### **THURSDAY, April 10, 2014**

12:00 noon Elected Brown Bag Lunch

### **FRIDAY, April 11, 2014**

10:00 am Lewis County Senior

### **SATURDAY, April 12, 2014**

8:00 am Toledo Senior Breakfast

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**